

Las Positas College Student Government

Las Positas College - Student Life 3000 Campus Hill Drive | Livermore, CA 94551 <u>http://www.laspositascollege.edu/lpcsg/</u>

Meetings Scheduled to take place Online for Fall Semester 2020

Budget Committee Meeting | November 24, 2020 | 7:00 PM

NOTICE IS HEREBY GIVEN that the Las Positas College Student Government will hold a **Budget Committee Meeting** on **11/24/2020 at 7:00 pm via teleconference.** The LPCSG Executive Board reserves the right to suspend the orders of the day if necessary, to conduct business. Disability-related accommodations will be provided upon request. Persons requesting such accommodations should contact Josué Hernández, Program Coordinator for Student Life & Leadership at jahernandez@laspositascollege.edu or (925) 424-1494, no less than three working days prior to the meeting. The LPCSG will make efforts to meet requests made after such date, if possible. Please contact the LPCSG Vice President for any agenda related questions. Due to COVID-19 related state and county public health orders, all locations will be closed to the public except where this agenda is posted at 3000 Campus Hill Drive, Livermore, CA 94551 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the LPCSG Student Senate will be made available for public inspection at this meeting. Materials prepared by LPCSG Executive Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on the Las Positas College Student Life Office website.

Teleconference Information AGENDA POSTED: Las Positas College, Student Life Office, Building 1600, Room 1643 3000 Campus Hill Drive | Livermore, CA 94551

Join Zoom Meeting

Call-In Info: +16699006833,98453831664#

Meeting ID: 984 5383 1664

Password: Finance

Agenda Materials: <u>http://www.laspositascollege.edu/lpcsg/agendas.php</u>



I. CALL TO ORDER (1 min) 7:00

II. ROLL CALL

ADVANCED SENATORS

A. Kyle Johnson - Director of Finance (Chair) P

SENATORS

A.	Hannah Nguyen	Р
B.	Sophia Xing	Р

ADVISORS

А.	William Garcia	-	Vice President - Student Services N	Р
B.	Josué Hernández	-	Program Coordinator - Student Life & Leaders	ship NP

III. QUORUM (1 min)

- IV. APPROVAL OF THE AGENDA Sophia – Motioned Hannah – Seconded Motion
 V. APPROVAL OF MINUTES
 - No minutes to approve

VI. PUBLIC COMMENT (3 minute per person) Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to three minutes. (CA Education Code 72121.5 and Government Code 54954.3)

none

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

2020-2021 Financial Report	Kyle Johnson went over the	10 minutes
-	basics of the budget	
Kyle Johnson	Established 2020-2021 budget	
	Discussed total amount of	
	money the Student government	
	has	

ICC Fund Transfer*	Lord Requested \$20,000 to do	10 minutes
-	transferred to the ICC Fund.	
Lord Brandon Ferrer	After discussion with in the	
	committee, Hannah motioned to	
	transfer \$45,000 to the SAF	
	account from the SSA, then	
	transfer \$25,000 from the SAF	
	to the ICC.	
	Sophia- 2 nd motion	
Officer Scholarships*	Kyle Johnson Went over the	10 minutes
-	amount needed to be approved	
Kyle Johnson	for officer scholarships.	
	He recommended up to \$10,400	
	be approved for the	
	scholarships.	
	Hannah- motioned	
	Sophia- 2 nd motion	
Market Snacks Expense-	Kyle Johnson recommend up to	5 minutes
Activity Expense*	\$200 per market to be available	
-	for the purchase of snacks for	
Kyle Johnson	staff.	
	Josue recommended \$300 per	
	market.	
	7 more markets	
	Sophia – motioned	
	Hannah- 2nd	

(*) = This action needs senate approval.

IX. OFFICER REPORTS

ADVANCED SENATORS

A. Kyle Johnson - Director of Finance Said thank you all for coming, Discussed the market is coming up

SENATORS A. Hannah Nguyen- nothing to report C. Sophia Xing- nothing to report ADVISORS

- C. William Garcia Vice President Student Services not present
- D. Josué Hernández Program Coordinator Student Life & Leadership nothing to report

X. ANNOUNCEMENTS (3 mins)

Market is in 2 weeks

XI. ADJOURNMENT (1 min) 7:40